

AO 442

United States District Court

FILED
U.S. DISTRICT COURTfor the
District of Utah

2019 JAN 31 10 1:11

UNITED STATES OF AMERICA

DISTRICT OF UTAH

V.

Case No.: 2:18-cr-00365-JNP-BCW

DEPUTY CLERK

Kingston et al

ARREST WARRANT

ORIGINAL

To: The United States Marshal
and any authorized law enforcement officerYOU ARE HEREBY COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay (name of person to be arrested) LEV ASLAN DERMAN aka Levon Termendzhyan,

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☒ Superseding Indictment ☐ Information ☐ Superseding Information
☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition
☐ Supervised Release Violation Petition

This offense is briefly described as follows:

Conspiracy to commit mail fraud ; Conspiracy to Commit Money Laundering Offenses ; Conspiracy to Commit Money Laundering Offenses ; Money Laundering ;

in violation of 18:1349; 18:1956(h); 18:1956(a)(1)(B)(i) (26-30ss) ; 18:1956(a)(1)(B)(i); 18:1957

D. Mark Jones

Name of Issuing Officer

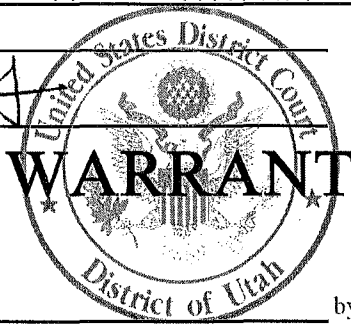
Clerk of Court

Title of Issuing Officer

Signature of Issuing Officer

January 17, 2019 at Salt Lake City, Utah

Date and Location

By: Jennifer Stout
Deputy Clerk

Bail fixed

by

Name of Judicial Officer

RECEIVED
UNITED STATES MARSHAL
19 JAN 18 A6:08
DISTRICT OF UTAH

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED 1/18/19	NAME AND TITLE OF ARRESTING OFFICER B. KERRICK CIDUSM	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST 1/31/19		